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IN THE UNITED STATES DISTRICT COURT

FOR THE SOUTHERN DISTRICT OF NEW YORK

	X	
SAMSUNG ELECTRONICS	S AMERICA, INC., :	ECF CASE
	Plaintiff, :	Civil Action No. 08-CIV-6822 (SHS)
v.	:	
BROADWAY PHOTO LLC,		
	Defendant. :	

DEFENDANT'S FED. R. CIV. P. 7.1 STATEMENT

Pursuant to Fed. R. Civ. P. 7.1(a), to enable judges and magistrates of the Court to evaluate possible disqualification or recusal, the undersigned counsel for Defendant, Broadway Photo LLC., certifies that there is no corporate parent of Defendant, and no publicly held corporation that owns 10% or more of Defendant's stock.

Respectfully submitted,

Dated: August 21, 2008 STROOCK & STROOCK & LAVAN LLP

By: <u>s/ Steven B. Pokotilow</u>
Steven B. Pokotilow

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